

SMALLEY PARISH COUNCIL
Minutes of Parish Council Meeting held on
Monday 16th September 2019 at 7.30pm in the Church Hall, Smalley

84/19 Present

Cllrs S Bower (Chairman), J Walker MBE (Vice-Chairman),
G Rogers, W Judson, T Pride, L Pizzey and S Bull

85/19 Public Participation

Jenny Ainsworth presented a report on the Tavern Plantation along with future plans to ensure the facility is preserved for the parish.

A tree planting day will be organised to plant trees from the Woodland Trust.

Trees have been obtained from the Woodland Trust, and a day is to be organised for volunteers to help with the planting of the trees in the Tavern Plantation.

86/19 Apologies

Cllrs L Pizzey, Cllr R Illiffe and Cllr K Buttery

87/19 Declaration of Members Interests

RESOLVED: Members agreed to take any Declarations of Members Interests as they occur in the meeting.

88/19 Minutes of Parish Meeting held on 16th July 2019

RESOLVED: Members agreed the minutes were correct record and duly signed by the Chairman.

89/19 Matters Arising

Concerns have been raised regarding the safety of the metre box by the entrance to Stainsby Meadow this is to be inspected and a report will be given at the next meeting.

Clerk to confirm new drawings have been submitted regarding the driveway to the new property adjacent to Stainsby Meadow entrance.

80/19 Planning

AVA/2019/0838

Single storey side and rear extension to allow for a ground floor bedroom and kitchen extension with living space. New conservatory style garden room off the existing living room – no objections

AVA/2019/0877

Take down existing conservatory and erect a new single storey extension for orangery – no objections

AVA/2019/0868

*Proposed house with garage and garden areas along with separate access
No objections*

AVA/2019/0841

*Erection of dwelling and demolition of existing building (re submission
AVA/2018/0731) - this application is in green belt*

AVA/2019/0809

*Raising a section of roof on the site 4 premises to accommodate mezzanine level
No objections*

AVA/2019/0797

*Application to extend the permitted 14 days per year allowed for car boot events
with an additional 6 events. – No objections*

AVA/2019/0760

*Erection of wooden framed gazebo
No objections*

AVA/2019/0857

*New front porch, new rear dormer with projecting balcony and rear ground floor
extension. No objections, however the balcony should be a Juliet balcony and
privacy of nearby dwellings*

81/19 Report of the Clerk

a) Playground Inspections

Stainsby Meadow

All the equipment is satisfactory at the moment, however the wooden play equipment is beginning to deteriorate and more regular inspections are being carried out.

Dobholes Lane

The spindle pole has now been repaired and reinstated on site and operating well. All other equipment is satisfactory.

The changing rooms have been inspected and being kept clean.

RESOLVED: members agreed that worm cast treatment should be carried out on the football pitch.

Pitch fees to be put on the agenda next month.

RESOLVED: Members agreed that from the end of the football season, teams should write in to the Parish Council requesting permission to use the football facilities.

Playground inspection forms will be completed by Cllr Rogers every month.

82/19 Pavilion Ramp

Three quotations have been received from contractors and site meetings have taken place.

RESOLVED: Members agreed that Bennett Construction should be asked to carry out the work on the pavilion

83/19 Risk Assessments

The risk assessments have been updated, however there is a tree report pending for Dobholes Lane which will be carried out once the leaves have fallen. The push test on all the graves in the Parish Council burial ground has been carried out and a report will be sent in due course.

84/19 Planters

RESOLVED: Members agreed that a hexagonal planter to be put on the land at the junction of St Johns Road once the cultivation licence has been granted.

85/19 Website

Cllr Saddington will be updating the website.

86/19 Authorisation of communication in the public domain

RESOLVED: Members agreed to adopt the above policy.

87/19 Roles and Responsibilities of Councillors

To be put on the agenda for next month

88/19 Christmas Lights

A site meeting took place with the Christmas light contractor and he will be sending prices for the next meeting.

RESOLVED: members agreed that Christmas lights should be installed on Dobholes Lane.

89/19 Maintenance of Parish

Marina Road – this road was resurfaced in 2017 and requires line markings
Clerk to contact DCC

Clerk to ask Cllr Stevenson to weed kill the weeds in the kerbs in the village.

90/19 Completion of Audit

The audit for 2019 has now been completed.

91/19 Notice Board Refurbishment

Clerk to obtain a quotation for a new notice board for St Johns Road.

Clerk to ask Shelter Maintenance to alter the locks on the notice boards to make them easier to use.

92/19 Dust issues

Cllr Leivers to look into the problem of dust on track adjacent to the old Nags Head

93/19 Finance

RESOLVED: Members approved the following payments for August

<i>Shelter Maintenance</i>	<i>£179.42</i>
<i>Clerk/Groundsman/Expenses/HMRC/Pension</i>	<i>£1,660.98</i>
<i>N T Services</i>	<i>£382.75</i>
<i>CM Services</i>	<i>£71.00</i>
<i>Flint Bishop - legal fees for Art Group Lease</i>	<i>£969.00</i>
<i>DALC -Playground inspection training</i>	<i>£110.00</i>
<i>Smalley PCC - hire of church hall for PC meetings</i>	<i>£175.00</i>
<i>Smalley PCC - mowing of burial ground</i>	<i>£100.00</i>
	<i>£3,648.15</i>
<i>DD</i>	
<i>Eon</i>	<i>£21.17</i>
<i>Waterplus</i>	

RESOLVED: Members approved the following payments for September

<i>PKF – Audit</i>	<i>£240.00</i>
<i>Shelter Maintenance</i>	<i>£ 83.42</i>
<i>Sutcliffe Play Installation of repaired play equipment</i>	<i>£516.00</i>
<i>Excel – stationery</i>	<i>£142.93</i>
<i>Amber Valley – Uncontested election costs</i>	<i>£120.25</i>
<i>N Tadman Services</i>	<i>£382.75</i>
<i>Clerk/Groundsman/Expenses/HMRC/Pension</i>	<i>£1386.12</i>
	<i>£2,871.47</i>
<i>Direct Debit</i>	
<i>E-On</i>	<i>£27.72</i>
<i>BT</i>	<i>£102.24</i>

94/19 Correspondence

Clerk to ask the Art Group the following;

- 5 yearly electrical check on the building
- Remind the group that if there are any alterations carried out to the building permission should be granted from the Parish Council first in line with clause 20.1 of the lease.
- Copy of insurance for the building

Amber Valley Borough Council – Potential move to whole council elections for Amber Valley Borough Council – noted

Amber Valley Borough Council – Motion carried Climate Change – noted

Email – residents’ concerns regarding building work at shop premises –noted

Email – Clay pigeon shoot – noted

A quotation for the painting of the bus shelter has been received Clerk to obtain another quote.

The meeting closed at 9.50pm